



Council Meeting
June 30, 2021
3:09pm to 3:54pm
Via Zoom

In Attendance

Council Members: J. Barry Schrenk, David Morrow, Colt Chambers, Elizabeth Delancy, Gina Jeffords, Gladys Wyant, Maxine Burton

Absent

Senator Jeff Mullis, John White

Staff

Allen Bell, Tina Lilly, Delilah Johnson-Brown, Katie Domurat

3:10pm

- Meeting called to order by Chairman Barry Schrenk
- Chairman Schrenk welcomed the Council members.
- Motion to approve minutes from the meeting on November 5, 2020. Motion made by Gladys Wyant, second by Colt Chambers. Motion passed unanimously.

3:14pm

- New GCA staff member Katie Domurat was introduced.
- Katie Domurat provided an update on the State Art Collection database.

3:17pm

- Executive Director Tina Lilly updated the Council on the funds GCA received from the National Endowment for the Arts from the American Rescue Plan (ARP) and how those funds would be utilized.

3:19pm

FY22 Grant Allocations

- Director of Grants and Research Allen Bell provided an overview of the grant application process and the FY22 Project, Bridge & Arts Education Grants recommended by the staff.
- Call for questions by Chairman Barry Schrenk
- Motion to accept process by which grant allocations were made by Gladys Wyant. Second by Colt Chambers. Motion passed unanimously.



Allen Bell provided updates on the upcoming grant programs

- Vibrant Communities Grant
- Cultural Facilities

3:38pm

- Chairman Schrenk opened discussion regarding holding the next board meeting in person in the fall.
- Chairman Schrenk announced that the National Assembly of State Arts Agencies (NASAA) was looking for board members.

3:54pm

- Motion to adjourn made by Colt Chambers, second by David Morrow. All in favor.
- Meeting adjourned.